SCC eFile **2011 ANNUAL REPORT** 211512617 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 6/30/2011 1.) CORPORATION NAME: **EASTMAN KODAK COMPANY** SCC ID NO: F0189052 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM** CLASS AUTHORIZED 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802 COMMON** 950,000,000 PREFER 100,000,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 343 STATE ST CITY/ST/ZIP: ROCHESTER, NY 14650-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: WILLIAM G. LOVE TITLE: **TREASURER** ADDRESS: 343 STATE ST CITY/ST/ZIP/CO: ROCHESTER, NY 14650-OFFICER DIRECTOR NAME: ANTONIO PEREZ TITLE: CEO/CHAIRM ADDRESS: 343 STATE ST CITY/ST/ZIP/CO: ROCHESTER, NY 14650-OFFICER DIRECTOR NAME: PATRICK M SHELLER TITLE: SECRETARY ADDRESS: 343 STATE ST CITY/ST/ZIP/CO: ROCHESTER, NY 14650-DIRECTOR OFFICER NAME: RICHARD S BRADDOCK TITLE: DIRECTOR ADDRESS: 320 PARK AVE, 17TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022-OFFICER DIRECTOR

ANTOINETTE MCCORVEY

ROCHESTER, NY 14650-

EVP/CFO

343 STATE ST

NAME:

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

| | | | | Joseph | DIDECTOR |
|---|--|--|---|----------|----------|
| | NIA NAT. | | Х | OFFICER | DIRECTOR |
| | NAME: | PHILIP J. FARACI | | | |
| | TITLE: | PRESIDENT | | | |
| | ADDRESS: | 343 STATE ST | | | |
| | CITY/ST/ZIP/CO: | ROCHESTER, NY 14650- | | | |
| | | | Х | OFFICER | DIRECTOR |
| | NAME: | DODEDTI DEDMANI | | _ | |
| | TITLE: | ROBERT L. BERMAN | | | |
| | ADDRESS: | VICE PRESIDENT | | | |
| | | 343 STATE ST | | | |
| | CITY/ST/ZIP/CO: | ROCHESTER, NY 14650- | | | |
| | | | Х | OFFICER | DIRECTOR |
| | NAME: | PRADEEP JOTWANI | | _ | |
| | TITLE: | VICE PRESIDENT | | | |
| | ADDRESS: | 343 STATE ST | | | |
| | CITY/ST/ZIP/CO: | ROCHESTER, NY 14650- | | | |
| | 011 170 17211 700. | ROCHESTER, NT 14050- | | 7 | |
| | | | Х | OFFICER | DIRECTOR |
| | NAME: | BRAD W. KRUCTEN | | | |
| | TITLE: | VICE PRESIDENT | | | |
| | ADDRESS: | 343 STATE ST | | | |
| | CITY/ST/ZIP/CO: | ROCHESTER, NY 14650- | | | |
| | | | | OFFICER | DIRECTOR |
| | NAME: | | X | JOHNOEK | BIREGION |
| | · · · · · · · · — · | LAURA QUATELA | | | |
| | TITLE: | VICE PRESIDENT | | | |
| | ADDRESS: | 343 STATE ST | | | |
| | CITY/ST/ZIP/CO: | ROCHESTER, NY 14650- | | | |
| | | | X | OFFICER | DIRECTOR |
| | NAME: | TERRY R. TABER | | _ | |
| | TITLE: | | | | |
| | ADDRESS: | VICE PRESIDENT | | | |
| | CITY/ST/ZIP/CO: | 1999 LAKE AVE | | | |
| | C111/31/ZIP/CO. | ROCHESTER, NY 14650- | | _ | |
| | | | Х | OFFICER | DIRECTOR |
| | NAME: | JOHN E. BLAKE | | | |
| | TITLE: | VICE PRESIDENT | | | |
| | ADDRESS: | 343 STATE ST | | | |
| | CITY/ST/ZIP/CO: | ROCHESTER, NY 14650- | | | |
| | | NOOHLOILIN, INT 14000 | | Joegnoop | DIDECTOR |
| | NIA NAT | | X | OFFICER | DIRECTOR |
| | NAME: | VICTOR CHO | | | |
| | TITLE: | VICE PRESIDENT | | | |
| 1 | | | | | |
| | ADDRESS: | 1480 64TH ST | | | |
| | ADDRESS: CITY/ST/ZIP/CO: | | | | |
| | | 1480 64TH ST | V | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: | 1480 64TH ST EMERYVILLE, CA 94608- | Х | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER | Х | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: NAME: TITLE: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT | Х | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT 343 STATE ST | х | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: NAME: TITLE: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT | x | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT 343 STATE ST | X | OFFICER | DIRECTOR |
| | CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT 343 STATE ST ROCHESTER, NY 14650- | | J | |
| | CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT 343 STATE ST ROCHESTER, NY 14650- DOUGLAS J. EDWARDS | | J | |
| | CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT 343 STATE ST ROCHESTER, NY 14650- DOUGLAS J. EDWARDS VICE PRESIDENT | | J | |
| | CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: | 1480 64TH ST EMERYVILLE, CA 94608- STEVEN DECKER VICE PRESIDENT 343 STATE ST ROCHESTER, NY 14650- DOUGLAS J. EDWARDS | | J | |

| | | X | OFFICER | DIRECTOR |
|-----------------------------|--|------|----------|----------|
| NAME: TITLE: | STEPHEN GREEN | | _ | _ |
| ADDRESS: | VICE PRESIDENT | | | |
| CITY/ST/ZIP/CO: | 151 LORONG CHAUN NEW TECH PARK, -, SINGAF | PORI | E | |
| | | Х | OFFICER | DIRECTOR |
| NAME: | MICHAEL A. KORIZNO | | _ | _ |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 3003 SUMMIT BLVD, STE 110 | 00 | | |
| CITY/ST/ZIP/CO: | ATLANTA, VA - | | 7 | 7 |
| NIA NAT. | | Х | OFFICER | DIRECTOR |
| NAME: TITLE: | DOLORES K. KRUCHTEN | | | |
| ADDRESS: | VICE PRESIDENT 2600 MANITOU RD | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | | |
| | NOONEOTEK, VX | Х | OFFICER | DIRECTOR |
| NAME: | TIMOTHY M. LYNCH | | J | _ |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 343 STATE ST | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | | |
| | | Х | OFFICER | DIRECTOR |
| NAME: | MICHAEL L. MARSH | | | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: CITY/ST/ZIP/CO: | 3000 RESEARCH BLVD | | | |
| 0111/01/211/00. | DAYTON, VA - | Т | Jorgiosp | DIDECTOR |
| NAME: | | X | OFFICER | DIRECTOR |
| TITLE: | AUGUSTIN MELENDEZ | | | |
| ADDRESS: | VICE PRESIDENT 343 STATE ST | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | | |
| | · | Х | OFFICER | DIRECTOR |
| NAME: | GERARD K. MEUCHNER | | _ | _ |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 343 STATE ST | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | 7 | - |
| | | Х | OFFICER | DIRECTOR |
| NAME: | JOHN O'GRADY | | | |
| TITLE: ADDRESS: | VICE PRESIDENT | | | |
| CITY/ST/ZIP/CO: | 29 ROUTE DE PRE-BOIS GENEVA, -, SWITZERLAND | | | |
| | SEINE VII, , OWITZEINE MIND | Х | OFFICER | DIRECTOR |
| NAME: | GUSTAVO OVIEDO | |] | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 343 STATE ST | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | | _ |
| | | Х | OFFICER | DIRECTOR |
| NAME: | ISDRE ROSELLO | | | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: CITY/ST/ZIP/CO: | 2600 MANITOU RD | | | |
| 011 1/31/ZIF/UU. | ROCHESTER, VA - | | | |

| | | X | OFFICER | | DIRECTOR |
|-----------------------------|--------------------------------------|-----|---------|---|----------|
| NAME: TITLE: | JEREMY R. SALESIN VICE PRESIDENT | | - | | - |
| ADDRESS: CITY/ST/ZIP/CO: | 343 STATE ST ROCHESTER, VA - | | | | |
| | | Х | OFFICER | | DIRECTOR |
| NAME: | KIMBERLY A. SNYDER | | - | | - |
| TITLE: | VICE PRESIDENT | | | | |
| ADDRESS: CITY/ST/ZIP/CO: | 1017 N LAS PALMAS BLVD, S | STE | 200 | | |
| CITT/31/2IF/CO. | HOLLYWOOD, VA - | | | _ | 1 |
| NAME: | | Х | OFFICER | | DIRECTOR |
| TITLE: | SUSAN H. TOUSI VICE PRESIDENT | | | | |
| ADDRESS: | 16275 TECHNOLOGY DR | | | | |
| CITY/ST/ZIP/CO: | SAN DIEGO, VA - | | | | |
| | | Х | OFFICER | | DIRECTOR |
| NAME: | KIM E. VANGELDER | | J | | J |
| TITLE: | VICE PRESIDENT | | | | |
| ADDRESS: | 343 STATE ST | | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | _ | | _ |
| | | Х | OFFICER | | DIRECTOR |
| NAME: | NICOLETTA ZONGRONE | | | | |
| TITLE: ADDRESS: | VICE PRESIDENT | | | | |
| CITY/ST/ZIP/CO: | 2400 MT READ BLVD ROCHESTER, VA - | | | | |
| 01117017211700. | ROCHESTER, VA - | | OFFICER | | DIRECTOR |
| NAME: | EDIO CAMUELO | X | OFFICER | | DIRECTOR |
| TITLE: | ERIC SAMUELS CONTROLLER | | | | |
| ADDRESS: | 343 STATE ST | | | | |
| CITY/ST/ZIP/CO: | ROCHESTER, VA - | | | | |
| | | | OFFICER | Х | DIRECTOR |
| NAME: | HERALD Y. CHEN | | - | | - |
| TITLE: | DIRECTOR | | | | |
| ADDRESS: CITY/ST/ZIP/CO: | 2800 SAND HILL RD | | | | |
| CITT/31/2IP/CO. | MENLO PARK, VA - | | 1 | | 1 |
| NIANAT. | | | OFFICER | Х | DIRECTOR |
| NAME: TITLE: | ADAM H. CLAMMER | | | | |
| ADDRESS: | DIRECTOR 2800 SAND HILL RD | | | | |
| CITY/ST/ZIP/CO: | MENLO PAKR, VA - | | | | |
| | | | OFFICER | Х | DIRECTOR |
| NAME: | TIMOTHY M. DONAHUE | | ı | | L |
| TITLE: | DIRECTOR | | | | |
| ADDRESS: | 10128 HIGH HILL COURT | | | | |
| CITY/ST/ZIP/CO: | GREAT FALLS, VA - | _ | 7 | | _ |
| | | | OFFICER | Х | DIRECTOR |
| NAME: | MICHAEL HAWLEY | | | | |
| TITLE: ADDRESS: | DIRECTOR | | | | |
| CITY/ST/ZIP/CO: | 20 AMES ST | | | | |
| J. 1 . 7 J . 7 Ell 7 J J . | CAMBRIDGE, VA - | | | | |

| | | | | OFFICER | X DIRECTOR | |
|--|--------------------|------------------------------------|---------|-----------------------------|--|--|
| NAME: | | WILLIAM H. HERNANDEZ | - | - | | |
| TITLE: | | DIRECTOR | | | | |
| ADDRE | ESS: | ONE PPG PLACE | | | | |
| CITY/S | T/ZIP/CO: | PITTSBURGH, VA - | | | | |
| | | • | | OFFICER | X DIRECTOR | |
| NAME: | | DOUGLAS R. LEBDA | | 1 | | |
| TITLE: | | DIRECTOR | | | | |
| ADDRE | | 11115 RUSHMORE DR | | | | |
| | T/ZIP/CO: | CHARLOTTE, VA - | | | | |
| | | OTHER TIE, VA | | OFFICER | x DIRECTOR | |
| NAME: | | 555544 455 | | OFFICER | X DIRECTOR | |
| TITLE: | | DEBRA L. LEE | | | | |
| ADDRE | | DIRECTOR | | | | |
| | T/ZIP/CO: | ONE BET PLAZA, 1235 W ST | ΝE | | | |
| 0111/0 | 71/211 /00. | WASHINGTON, VA - | _ | 1 | | |
| | | | | OFFICER | X DIRECTOR | |
| NAME: | | DELANO E. LEWIS | | | | |
| TITLE: | | DIRECTOR | | | | |
| ADDRE | | 7140 LAS VISTAS RD | | | | |
| CITY/S | T/ZIP/CO: | LAS CRUCES, VA - | | | | |
| | | | | OFFICER | X DIRECTOR | |
| NAME: | | WILLIAM G. PARRETT | | | | |
| TITLE: | | DIRECTOR | | | | |
| ADDRE | ESS: | 433 COUNTRY CLUB RD W | | | | |
| CITY/S | T/ZIP/CO: | NEW CANNAN, VA - | | | | |
| | | | | OFFICER | χ DIRECTOR | |
| NAME: | | KYLE PRECHTL-LEGG | | J | | |
| TITLE: | | DIRECTOR | | | | |
| ADDRE | | 2 HOLLINS AVE | | | | |
| CITY/S | T/ZIP/CO: | BALTIMORE, VA - | | | | |
| | | Brieffinione, vr | | OFFICER | X DIRECTOR | |
| NAME: | | IOEL OFLICMAN | | JOHNOER | X BIREGION | |
| TITLE: | | JOEL SELIGMAN | | | | |
| ADDRE | | DIRECTOR | | | | |
| | T/ZIP/CO: | 240 WALLIS HALL | | | | |
| 0111/0 | 717211 700. | ROCHESTER, VA - | _ | 1 | | |
| | | | | OFFICER | X DIRECTOR | |
| NAME: | | DENNIS F. STRIGL | | | | |
| TITLE: | -00 | DIRECTOR | | | | |
| ADDRE | | ONE VERIZON WAY | | | | |
| CITY/S | T/ZIP/CO: | BASKING RIDGE, VA - | | 7 | | |
| | | | | OFFICER | X DIRECTOR | |
| NAME: | | LAURA D'ANDREA-TYSON | | | | |
| TITLE: | | DIRECTOR | | | | |
| ADDRE | | 2234 PIEDMONT AVE | | | | |
| CITY/S | T/ZIP/CO: | BERKELEY, VA - | | | | |
| | | CONTAINED IN THIS ELECT | | | | |
| COMPLETE AS OF I | HE DATE BELC | OW AND THAT I AM LEGALLY | AUI | HORIZED TO SIGN | THIS REPORT. | |
| /s/ PATRICK M SHEL | LLER | PATRICK M SHELLER, | | 6/1 | 16/2011 | |
| SIGNATURE OF DIRE | | SECRETARY | | | DATE | |
| LISTED IN THIS | KEPORI | PRINTED NAME AND CORP | ORAT | lE | | |
| | | | | | - falsa ta a da | |
| It is a Class 1 misdemea | nor for any person | n to sign a document, which includ | es this | s electronic record, that i | s raise in any material | |
| respect with the intent that the document be delivered to the Commission for filing. | | | | | | |